

Reedsburg Public Library

Library Board Minutes

November 13, 2014

Members present: Joleen McBride, Kate Campbell, Heidi Feller, Dave Moon, Tom Geimer, Becky Peterson, Steve Tock & also present: Sue Ann Kucher, Library Director

Approval of the Agenda as posted: Amended General Business Item c to be 2015 meeting dates. Moved to approve as amended by Campbell, Seconded by Tock, Approved by all.

Minutes of the October meeting: Amended time from 6:00 to 6:30. Moved to approve as amended by Moon, Seconded by Geimer, Approved by all.

Finance Report: Finance Report presented by Treasurer Campbell. Reedsburg National CD rolled over at .50%. Combined Harris CDs and deposited for rate of .35% for 1 year. Harris CD ending in 239 was closed. Safe Deposit Box renewal is due in February 2015. Campbell will investigate continued need for box with update at January meeting. Discussed closing of overflow account since need for deposit funds over the FDIC limit was reduced by deposit of Sauk County Funds directly with the City. Decision to leave accounts as they are. Motion to approve Finance Report by Geimer. Seconded by Tock. Approved by all.

October Bills: \$7998.93 was approved from City Operating Account. Billsheet placed on file. Motion to approve by Campbell, Seconded by Feller. Approved by all.

Director's Report: Director Kucher read the Director's Report, a copy of which has been placed on file.

General Business -

No change to 2015 budget from October presentation. County and City appropriations expected to remain as proposed.

2015 Closed dates and Meeting dates presented by Director Kucher. Geimer moved to approve dates as presented. Tock seconded. Approved by all.

Moon moved to enter closed session per Wisconsin Statute 10.85(1)(e) to discuss purchasing of private properties. Campbell seconded. All approved.

Board reconvened in open session.

Adjournment: - Motion to adjourn by Campbell. Seconded by Geimer. All approved.